

UNITED STATES DISTRICT COURT

District of Nevada

UNITED STATES OF AMERICA

V.

CASEY LUCZAK

AMENDED JUDGMENT IN A CRIMINAL CASE

Case Number: 2.08-cr-161-GMN-GWF

USM Number: 42940-048

David J. Farnham, Retained

Defendant's Attorney

Date of Original Judgment: 5/27/2010

(Or Date of Last Amended Judgment)

Reason for Amendment:

- ☐ Correction of Sentence on Remand (18 U.S.C. 3742(f)(1) and (2))
☐ Reduction of Sentence for Changed Circumstances (Fed. R. Crim. P. 35(b))
☐ Correction of Sentence by Sentencing Court (Fed. R. Crim. P. 35(a))
☐ Correction of Sentence for Clerical Mistake (Fed. R. Crim. P. 36)

- ☐ Modification of Supervision Conditions (18 U.S.C. §§ 3563(c) or 3583(e))
☐ Modification of Imposed Term of Imprisonment for Extraordinary and Compelling Reasons (18 U.S.C. § 3582(c)(1))
☐ Modification of Imposed Term of Imprisonment for Retroactive Amendment(s) to the Sentencing Guidelines (18 U.S.C. § 3582(c)(2))
☐ Direct Motion to District Court Pursuant ☐ 28 U.S.C. § 2255 or ☐ 18 U.S.C. § 3559(c)(7)
☒ Modification of Restitution Order (18 U.S.C. § 3664)

THE DEFENDANT:

☒ pleaded guilty to count(s) 1 through 5, 7, 8, 10 through 20 and 22 through 27 of the Indictment

☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.

☐ was found guilty on count(s) _____
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18 USC § 1343	Wire Fraud	4/2005	1-5, 7, 8, 10-20, 22-26
18 USC § 1001	False Statement	4/26/2005	27

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) _____

☒ Count(s) 6, 9, and 21 ☐ is ☒ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

5/26/2010

Date of Imposition of Judgment

Signature of Judge

Gloria M. Navarro, Chief Judge U.S. District Court

Name and Title of Judge

September 1, 2016

Date

7/5/2013

Nunc Pro Tunc Date

DEFENDANT: CASEY LUCZAK
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IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of :

ONE HUNDRED TWENTY-ONE (121) MONTHS AS TO COUNTS ONE THROUGH FIVE, SEVEN, EIGHT, TEN THROUGH TWENTY AND TWENTY-TWO THROUGH TWENTY-SIX; SIXTY (60) MONTHS AS TO COUNT TWENTY-SEVEN, TO RUN CONCURRENT TO COUNTS ONE THROUGH FIVE, SEVEN, EIGHT, TEN THROUGH TWENTY AND TWENTY-TWO THROUGH TWENTY-SIX, FOR A TOTAL OF ONE HUNDRED TWENTY-ONE (121) MONTHS.

☒ The court makes the following recommendations to the Bureau of Prisons:

The defendant be incarcerated in a facility in the State of Georgia, or as near the State of Georgia as can be designated.

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____ .

☐ as notified by the United States Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☒ before 2 p.m. on 6/29/2010 .

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____ with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: CASEY LUCZAK

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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of :

FIVE (5) YEARS

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court, not to exceed 104 tests annually. Revocation is mandatory for refusal to comply.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- ☒ The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record, personal history, or characteristics and shall permit the probation officer to make such notifications and confirm the defendant's compliance with such notification requirement.

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SPECIAL CONDITIONS OF SUPERVISION

1. You shall not possess, have under your control, or have access to any firearm, explosive device, or other dangerous weapons, as defined by federal, state, or local law.
2. You shall submit your person, property, residence, place of business and vehicle under your control to a search conducted by the United States probation officer or any authorized person under the immediate and personal supervision of the probation officer, at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of supervision; failure to submit to a search may be grounds for revocation; the defendant shall inform any other residents that the premises may be subject to a search pursuant to this condition.
3. You shall provide the probation officer access to any requested financial information, including personal income tax returns, authorization for release of credit information, and any other business financial information in which you have a control or interest.
4. You shall be prohibited from incurring new credit charges, opening additional lines of credit, or negotiating or consummating any financial contracts without the approval of the probation officer.
5. You shall not enter, frequent, or be involved with any legal or illegal gambling establishment or activity, except for the purpose of employment, as approved and directed by the probation officer.
6. You shall report, in person, to the probation office in the district to which you are released within 72 hours of discharge from custody.

ACKNOWLEDGEMENT

Upon finding of a violation of probation or supervised release, I understand that the court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision.

These conditions have been read to me. I fully understand the conditions and have been provided a copy of them.

(Signed)

Defendant

Date

U.S. Probation/Designated Witness

Date

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CRIMINAL MONETARY PENALTIES

The defendant must pay the following total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 2,400.00	\$	\$ 4,288,158.74

- ☐ The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

- ☒ The defendant shall make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
(SEE ATTACHED LIST)		\$4,288,158.74	

TOTALS	\$	0.00	\$	4,288,158.74
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- ☐ Restitution amount ordered pursuant to plea agreement \$ _____
- ☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- ☐ The court determined that the defendant does not have the ability to pay interest, and it is ordered that:
- ☐ the interest requirement is waived for ☐ fine ☐ restitution.
- ☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

- A ☒ Lump sum payment of \$ 4,290,558.74 due immediately, balance due
- ☐ not later than _____, or
☒ in accordance with ☐ C, ☐ D, ☐ E, or ☒ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:

PAYABLE AT THE RATE OF ONE-THIRD OF DEFENDANT'S PRISON EARNINGS AND, THEREAFTER, AT THE RATE OF 10% OF DEFENDANT'S GROSS EARNINGS WHILE ON SUPERVISED RELEASE.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (*including defendant number*), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☒ The defendant shall forfeit the defendant's interest in the following property to the United States:

See attached Order of Forfeiture.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

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Restitution List

First Name	Last Name	Business Name	Loss Amount
John	Cain	315 Inc.	\$29,180.40
Andrew	Chalon	A Chalon Flooring Co., Inc.	\$15,000.00
		ABO Investment	\$20,000.00
		Abbey National PLC	\$25,000.00
		Acorn Partners	\$19,988.00
Ross	Statham	Agile Risk Management Group LLC	\$13,467.88
		AGM Auto Global Management GMBH	\$7,000.00
		Agricane Limited	\$5,000.00
		Alert Systems, Inc.	\$5,000.00
		Alliance Investment Mgt.	\$25,000.00
		Aloe N Herbs, Inc.	\$5,000.00
		Amelion BioSciences, Inc.	\$22,500.00
		American Millenium Fund LLC	\$3,750.00
Anthony	John		\$10,000.00
Kritikos Andreas	Antonios		\$25,170.80
Jennifer	Arrant		\$500.00
Linda	Asta		\$5,000.00
		Attention Builders LLC	\$6,000.00
		Aus-World Trading Pty Ltd.	\$34,984.00
		Bachman Springs limited	\$24,980.00
Souleymane	Bamba		\$8,978.59
Robert	Beene		\$13,467.88
Beverly	Kelley		\$7,000.00
		BigTree Com,Inc	\$3,500.00
		Bilasys Limited	\$25,000.00
Bruce W.	Bisbano		\$75,000.00
Howard W.	Boltz		\$10,000.00
Alec	Branson	Bransons Dreamland Sports, Inc.	\$3,750.00
		Broadway Capital & Investment	\$25,000.00
Thelma Gee	Brown		\$3,750.00
Chris	Zavatsky	Bulborama	\$13,467.88
		BurgUet Inc.	\$5,000.00
Ashanti	Richardson	C & R Capital,LLC	\$107,743.02
		Cairns General Wholesalers	\$6,685.00
Gurjinder	Singh	Cambridge Systems, Inc.	\$31,425.05
		Canyon Villas Apartment Corp	\$200.00
		Capital Resources Management LP	\$25,000.00
Mozelle	Carr		\$7,500.00
		Casa De Martinis	\$49,973.00
		Cheetah Mobile Refueling,Inc.	\$7,500.00
		Chef 2000, LLC	\$10,000.00
Chi	Cheng		\$100,000.00
		Cherry Management Advisers Inc.	\$9,995.00
		ClipACoupon.com, Inc.	\$8,000.00
Reginald	Cobb		\$25,000.00
Douglas B.	Coffman		\$22,446.46
		Colebay Tire Center	\$10,000.00

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Peter John	Collyer		\$19,970.00
		ComAuction, Inc.	\$7,500.00
		Commerzbank AG	\$2,000.00
		Companion LP	\$15,000.00
		Consensus	\$5,000.00
Thomas	Doane	Continental Finance	\$8,978.59
Cooper	Macinnes		\$7,500.00
		Cybergrades Inc.	\$24,985.00
		Dee & C Pecans RLLP	\$20,000.00
Brian	Deshields		\$25,000.00
Donald	Rice	Direct Response Communications	\$8,978.59
Nick	Disla		\$6,285.01
		Drug Risk Solutions, LLC	\$7,500.00
		Dubi Nigeria Company Limited	\$9,982.00
		eBrandSoulutions.com, LLC	\$6,000.00
		Edge Technologies, Inc.	\$7,500.00
Davis S.	Edwards		\$15,000.00
Bret	Oxborrow	Elkhorn Rodeo, Inc	\$6,733.94
Virginia	Emmerson		\$12,500.00
		Energy Storage Technologies	\$7,500.00
Richard	Pundt	Enlighten Technologies	\$8,978.59
Themeliodomi	Ependyseis		\$74,935.00
		Escalante Group, LLC	\$7,500.00
		E-Smart Services, Inc.	\$25,000.00
		Events to the "T" Inc.	\$25,000.00
Richard	Crock	Excess Voice	\$13,467.88
		F S Enterprises, Inc.	\$3,750.00
David	McCants	Faith Financial Services	\$2,693.58
		Falcon Land & Gas Resources	\$5,000.00
Kevin	Fallen		\$31,425.05
		Famapiast Recycling Ltd	\$4,975.00
Randall & Isabelle	Farmer		\$5,000.00
Gary & Penny	Cook	Fisher's Collision Center	\$22,446.46
Florence	Giles		\$1,346.79
		Forum of Switzerland AG	\$12,000.00
Helge	Fossdal		\$5,975.00
Mark	Evans	Franklin-James Corp	\$10,000.00
William	Fuoss	Fuoss Consulting Group	\$2,500.00
Paula	Galles		\$6,000.00
Richard	Gannaway		\$4,000.00
Judy & Sam	Garrett		\$3,366.97
Donna	Gazner		\$5,000.00
		Gittlin Companies Inc.	\$6,000.00
		Glavbolgarstrov	\$14,980.00
		Global Net Commerce, Inc.	\$7,500.00
		Global Systems & Technologies Corp	\$2,500.00
Eric	Su	Goality, Inc.	\$17,957.17
Nathaniel	Goodman		\$60,000.00
Frank	DeFilippis	Grand Motor Sport	\$80,807.27

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		Greater Valley Publication	\$25,000.00
Mansour	Al-Aiwi	Greenland Construction	\$13,467.88
		Graveside Holdings Ltd.	\$7,500.00
		Hackproof Ltd.	\$35,000.00
Emmanuel or Prisca	Laguerre	Haitian Christian Ministries, Inc.	\$1,000.00
Patrick & Kimberly	Hannon		\$22,446.46
James B.	Harris		\$1,500.00
EV	Harrison		\$7,500.00
		Harvey Wang Legal Services	\$15,000.00
Stafford	Haughton	Haughton's Pharmacy	\$29,180.40
Notah L.	Hays		\$10,000.00
w.	Miller	Headwall Ventures, Inc.	\$29,180.40
Jean	Heidker		\$14,250.00
Ron & Thorn	Henshue	Henshue Construction	\$6,733.94
John	Herbert		\$7,500.00
Ryan S.	Herndon		\$25,000.00
Mitsuo	Higashimoto		\$35,000.00
		Hoffman Steel Fabrication Co., LLC	\$7,500.00
William	Hogan		\$5,387.15
Bruce & Vilma	Howard		\$6,733.94
Joe A.	Hubbel, Sr.		\$6,000.00
		ICC	\$14,990.00
		Illiodomi AE	\$24,970.00
		Imtechno Ltd.	\$12,955.00
Richard	Charland	Infinity Technology Services Inc.	\$175,082.41
Albert	Calloway	Information Becomes Money LLC	\$44,892.93
		Infusion On Site Diagnostics	\$5,000.00
Kevin	McLaughlin		\$6,000.00
Myles	McLellan	Innisfil Beach Village	\$33,557.46
		International Business Solutions	\$10,000.00
		International Pool Management	\$7,500.00
		International Technologies & Finance	\$24,000.00
Bob	Mason	IPEX Eagle Groups	\$8,978.59
		Iproof	\$22,446.46
		J & S Sales	\$20,000.00
Johnnie Lee	James, II		\$5,000.00
		Jem, Inc.	\$5,000.00
		Joule Software, Inc.	\$7,500.00
Wilfried	Kiegele		\$6,000.00
Kendall	Kikiyama		\$7,500.00
Joseph & Debra	Knorr		\$9,876.42
Phillip & Bette	Kraus		\$2,500.00
James B.	Krepps		\$6,000.00
Martin	Lapcarr		\$7,500.00
Michael	Leavitt	Leavitt's Mortuary	\$35,914.34
Lee	Woo		\$60,000.00
		Legacy Communications Corp	\$7,500.00
		Legendz Sportswear Inc.	\$7,500.00
Paul or Belle	Romeus	Love Institute Ministry of Grace Missions	\$1,000.00

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James	Mack	Macino Enterprises, Inc.	\$26,935.76
Stan	Mackay		\$4,000.00
Daniele	Magnoni		\$50,000.00
Robin	Marco		\$35,914.34
		Media Imaging Inc.	\$6,000.00
Marlena	Michaels		\$1,500.00
		Midwest Development Services	\$10,000.00
		Midwest Software Test Lab Inc.	\$6,000.00
Elli	Mills	Mineral Ventures LLC	\$6,733.94
Ding Chun	Ming		\$9,985.00
Adedolapo	Akinrele	Mondinvest limited	\$17,951.17
Anthony	Morales		\$13,467.88
William	Morga		\$12,500.00
		MOS41nc.	\$25,000.00
		Motivision America Inc.	\$10,050.00
		Motivision Worldwide Pic	\$2,500.00
Madame Maubilu	Musumba		\$50,000.00
Jacques	Napach		\$36,728.00
Perry	Baty	National EDI Systems Corp.	\$6,000.00
		National Financial Company	\$15,460.00
		Net Content Creations, Inc.	\$6,000.00
		Net Effect Technologies	\$7,500.00
Abel	Ngock		\$5,000.00
		Nuturite	\$3,500.00
Boryana	Sirakova	O.G.I.-2 Ltd	\$15,000.00
		Old Republic National Title Ins	\$7,500.00
Deborah	Osborne	Optimal Engineering	\$6,733.94
Or	Helene Kohr		\$7,500.00
Mark	McAfee	Organic Pastures Dairy Co	\$6,733.94
D. Bruce	Westcott	Over The Moon Recording Co.,Inc.	\$2,244.65
Charles	Horne	Pacific Rim Development Group	\$6,765.36
Rick & Christina	Palmer		\$13,467.88
Max	Petit-Papa		\$2,000.00
Joseph	Riima	Pharmagen International	\$6,733.94
		Pharmasia Ltd.	\$6,000.00
Douglas R.	Sbarra	Picture Perfect OHC&M,Inc.	\$11,000.00
		Power Generating Inc.	\$7,500.00
		Practice Masters, Inc.	\$12,050.00
Glenn	Preciado		\$8,978.59
Phillip	Price		\$5,387.15
		Profound Learning Systems, Inc.	\$10,000.00
		QuantumCompression, Inc.	\$7,500.00
Patrick	Quarry		\$5,000.00
Elizabeth	Radochonski		\$6,000.00
		Rapid Energy Ltd.	\$7,500.00
Terry	Rawstern		\$45,000.00
John	Rectenwald		\$12,500.00
David	Schum	Renaissance Radio	\$6,733.94
Jay	Whang	Rhew Hospitals	\$31,425.05

Restitution List

		Right Time Productions	\$25,000.00
		Rocking International Enterprises	\$5,000.00
Edward	Ruidiaz	Oscar Rodriguez	\$60,000.00
		Sansara Foundation	\$7,475.00
		School Technology Management	\$7,500.00
Ted	Howard	Senior Trends Networks LLC	\$29,180.40
		SeptraDyne Corp.	\$2,000.00
		Serenity Records, Inc.	\$5,000.00
Santander	Serfin		\$1,607.00
		Serge Holdings	\$7,496.00
Michael	Shannon		\$7,500.00
		Sho Sum Inc.	\$2,500.00
		Shopbistro, Inc.	\$7,500.00
Ramesh	Shah	Sigma Biologics, Inc.	\$2,500.00
Ronnie	Simpson		\$7,500.00
		Skill Technologies, Inc.	\$6,000.00
Chris	Bongirne	Smokestack Productions Inc.	\$5,387.15
		Snyder/Brazos	\$10,000.00
E	Arnal	Societe Cavaliere SA	\$55,000.00
Daniel G.	Somers	Las Vegas Resort Golf Vacation Homes	\$22,446.46
		SP Consultancy Pty Ltd.	\$6,680.00
		St. Andrews Village At Heather Gardens	\$25,000.00
Mel	Jones	Sterling Planet Inc.	\$30,527.19
Brian	Watwood	SuperQuad LLC	\$32,500.00
		Sutton Products, Inc.	\$3,000.00
Christeen	Sweat		\$4,000.00
Michael D.	Sweetnam		\$10,000.00
William	Taylor	Technical Typesetting HIPPA Information Gr	\$7,500.00
		The Bank of Nova Scotia	\$7,500.00
		The Canyon Group LLC	\$100,000.00
		The Creative Impact Group, Inc.	\$700.00
		The Fredrick Group, Inc.	\$5,000.00
		Theseus Logic	\$7,500.00
Thomas Carl	Thomsen		\$14,988.00
RD	Tilbury		\$2,500.00
Michael	Petyo	TIMI Construction Company	\$9,382.62
Lucille	Atila	Top Rate Insurance Services	\$6,000.00
		Top Sports Inc.	\$5,000.00
Tamas	Torok		\$3,480.20
Amy	Brooks	Touch of the Caribbean	\$8,978.59
		Transaction Management Service	\$4,980.00
		Transamerican, Inc.	\$25,000.00
		Transformation Net Media, LLC	\$5,000.00
		Tronika Limited	\$44,982.00
Wendy	Tyler		\$25,000.00
Yuriko	Uchino		\$10,000.00
		Uni Trend Esco Ltd SP Zoo	\$24,965.00
Kenneth	Hankin	Universal Healthcare	\$38,158.99

Restitution List

Current	Manager	Universal Solutions Group Inc	\$3,750.00
Peter	Kwett	US Notes Investments Group, Inc.	\$17,500.00
Constance	Van Hook		\$15,000.00
Lawrence	Vasasz-Eitco		\$7,500.00
		Venture Business Consultants	\$4,000.00
		Versatex Trading	\$14,965.00
		Versatile Imaging Co. Inc.	\$15,000.00
		Vianet Tehnologies	\$7,500.00
Victor	Della Rossa	Vic Davidson Music/Pro Multi-Media	\$5,387.15
Virgil	Gilbreath	ARD LLC	\$5,387.15
Ray & Jennifer	Walliss		\$17,957.17
Michelle	Wilbers	WhatHelps Inc.	\$4,489.29
Donald	Wier		\$5,000.00
Kenneth & June	Wilkinson		\$7,500.00
Perry & Linda	Williams		\$3,000.00
Mike	Williams		\$5,000.00
John	Lee	Wonderland Developments	\$22,446.46
		Woods of the World Inc.	\$20,000.00
		Worknet Inc.	\$7,500.00
Majdi z.	Almuhtade	World Market R&D	\$3,500.00
		YellowStone (Hong Kong) Ltd.	\$5,000.00
Lam Yim	Yuk		\$9,980.00
Adam	Zdenek		\$30,000.00
Archie	Zeithamer		\$5,000.00
		United States Marshall's Service	\$172,936.76
TOTAL:			\$4,288,158.74

FILED

26 2010

CLERK, U.S. DISTRICT COURT
DISTRICT OF NEVADA
BY _____ DEPUTY

**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,)

Plaintiff,)

v.)

CASEY LUCZAK,)

Defendant.)

2:08-CR-161-PMP (GWF)

ORDER OF FORFEITURE

This Court found on January 19, 2010, that CASEY LUCZAK shall pay a criminal forfeiture money judgment of \$1,977,500.00 in United States Currency, pursuant to Fed. R. Crim. P. 32.2(b)(1)(A); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461; and Title 21, United States Code, Section 853(p).

THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United States recover from CASEY LUCZAK a criminal forfeiture money judgment in the amount of \$1,977,500.00 in United States Currency pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461; and Title 21, United States Code, Section 853(p).

DATED this 26th day of May, 2010.



UNITED STATES DISTRICT JUDGE